

"U.S. Export Regulations Seminar"

Conducted by export specialists of:

- Foreign Trade Division (FTD)
U.S. Census Bureau
Department of Commerce
- Bureau of Industry and Security (BIS)**
U.S. Department of Commerce
- Office of Foreign Assets Control (OFAC)
U.S. Department of Treasury
- Office of Defense Trade Controls
U.S. Department of State
- Outbound Enforcement Team
U.S. Customs Service

**Wednesday, June 4, 2003
7:30 a.m. - 5:00 p.m.**

**Four Points Sheraton
4747 South Howell Avenue
Milwaukee, Wisconsin 53207
Phone: (414) 615-8029**

Eight international trade specialists from five key U.S. Government agencies will conduct this comprehensive all-day seminar. The program is designed to inform exporters, freight forwarders, customs house brokers, carriers, and others involved in the export process about U.S. export regulations and requirements.

Discussion Topics

Shipper's Export Declaration (SED)

- Legal Requirements
- U.S. Principal Party in Interest (USPPI)
- Step-by-step process of filing the Shipper's Export Declaration (SED)
- SED Exemption Statements
- Confidentiality of SED Data

Automated Export Systems (AES)

- What is the Automated Export System?
- Benefits of AES
- Export Filing Options
- How to Get Started in AES

Commodity Analysis

- Structure
- Export/Import Classification
- Canadian Data Exchange
- Data Processing

Customs

- Customs Law Enforcement Authority
- What Customs Looks For
- Trade Responsibilities
- Common Misconceptions
- Filing Options

Office of Foreign Assets Control (OFAC)

- Sanction Objectives
- Sanction Targets
- Sanction Prohibitions
- Who is subject to U.S. Jurisdiction?
- Effective Compliance Strategies

State Department

- Licensing Processing Times
- Requirements for Electronic Submissions
- Congressional Notification
- Defense Export Trends
- Defense Trade Security Initiative
- New License Authorization
- ITAR Exemptions

Bureau of Industry and Security (BIS)**

- Role of BIS
- Export Control Process
- Commerce Control List
- License Exceptions
- Submitting the Application
- How to Get Assistance

**** (Formally BXA)**

REGISTRATION FORM (Please complete one registration form per registrant)

Date: June 4, 2003	Time: 7:30 a.m. to 5:00 p.m.
Cost: \$150 for first person/\$100 additional <ol style="list-style-type: none">1. Registration fee is based on local costs for conference space and services.2. Registration fee includes lunch.3. Registration fee excludes lodging.	
Location: Four Points, Sheraton 4747 South Howell Avenue Milwaukee, Wisconsin 53207	Phone: (414) 615-8029
Credit Card Registration Deadline: May 28, 2003	Check Registration Deadline: May 26, 2003
Refund Policy: Full refunds are given 30 days prior 50% refund is given 14-29 days prior NO refund is granted if you cancel within two weeks of the course	
Name:	
Title/Position:	
Organization:	
Business Type:	
Street Address:	
Suite Number:	
City:	
State:	Zip Code:
Phone: ()	Fax: ()
E-mail Address:	

Please note: credit card is the preferred form of payment.

Form of Payment (please circle): American Express Discover MasterCard Visa Check enclosed

Payment Amount: \$ _____

Print Name (as it appears on card):		
Credit Card Number:		
Expiration Date:		
Cardholder's Signature:		
Payment By Phone: (Credit Card Only) 301-763-1766	Payment By Fax: (Credit Card Only) 301-457-6831	Payment By Courier: (Credit Card and Check) U.S. Export Regulations Seminar U.S. Census Bureau 4700 Silver Hill Road Rm. 3007/3 Suitland, MD 20746-0800 Attn: Charles Pennington Make checks payable to: <i>Commerce-Census, FT 9506</i>

**To further inquire about registration call Charles Pennington at (301) 763-1766.
For all questions related to the seminar content please contact the Seminar Coordinators,
Crystal Mackall or Christina Torres, at (301) 763-2238.**